



CANADIAN HARD OF HEARING ASSOCIATION / ASSOCIATION DES  
MALENTENDANTS CANADIENS

(the "Corporation")

NOTICE

ANNUAL GENERAL MEETING OF THE MEMBERS ON THE 15<sup>th</sup> DAY OF  
SEPTEMBER, 2018.

**NOTICE IS HEREBY GIVEN** that an annual general meeting of the Members of the Corporation will be held at the **Delta Edmonton Centre, 10222 102 Street, Edmonton, AB on the 15th day of September, 2018, at the hour of 11:00 a.m. (MDT)** and at any adjournment or adjournments thereof, for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2017 together with the report of the public accountant thereon;
2. To receive the unaudited Quarter 1 and Quarter 2 financial statements of the Corporation ended July 31, 2018;
3. To conduct the following special business:
  1. To consider and, if thought advisable, to confirm, with or without amendment, adopt Specific By-law 2: Duties of National Executive Director
  2. To consider and, if thought advisable, to confirm, with or without amendment, adopt Specific By-law 3: Staggered Board
4. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The proposed Special Resolution referred to in item 3 above are enclosed herewith.

Members who are unable to attend the meeting in person are requested to date, sign and return to the Corporation the enclosed form of Proxy by 5:00 pm (EST) on September 7, 2018 by email to [kwilson@chha.ca](mailto:kwilson@chha.ca), by fax to 613-526-4718, or by mail to Canadian Hard of Hearing Association, 2415 Holly Lane, Suite 205, Ottawa, ON, K1V 7P2.

**DATED** at Ottawa, the 29 day of June, 2018 BY ORDER OF THE BOARD.

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Myrtle Barrett  
National Board President